Town of Russell

Adjourned Board of Review & Board Meeting

7:00 p.m. - Tuesday, May 14, 2024
Community Center – 32500 W Old County K

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Town Clerk at 715 779-5338, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

ADOURNED BOARD OF REIEW

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Documentation of notices of adjourned Board of Review.
4. Due to the 2024 assessment roll not being finalized motion to adjourn to 7:00 p.m. June 10, 2024 at the Town of Russell Garage.

TOWN BOARD MEETING

1. Call to order and roll call.
2. Approval of the agenda.
3. Public Input - (3-minute limit-max 15 minutes total).
4. Approval of the minutes of the April 16, 2024 Town Board Meetng****.

OLD BUSINESS

5. Miller/Waclawski concerns ****.
6. Old County K/LSB Road project final financial closeout.
7. Update on Wis PSC Office of Energy Independence Grants.

NEW BUSINESS

8. Recognition and acceptance of letter of retirement by Kim Halvorson****.
9. Feedback to Bayfield County regarding LRIP/TRIP D & S process****.
10. Report to Board of applications for alcohol licenses to be approved June 11, 2024****.
11. Town Board Recommendation (TBA) to Bayfield County Zoning for a Class A Special Use Permit for Steven Jones and Ellen Russo to place an RV for greater than 4 months an 39.5-acres zoned Ag-1 located at 31100 State Highway 13****.
12. WisDOT notice West Old County K LRIP-S grant request not funded****.

STANDING AGENDA ITEMS

13. Town Road maintenance report and discussion.
14. Little Sand Bay Recreation Area report and discussion.
    a. Dredging of LSB Town facilities in the marina.
    b. Campground site improvements – access.
    c. Discussion of possible electrical upgrades.
15. LSB Marina proposed project update.
    a. Status of letters of support NPS & Tribe.
    b. Legal opinion on jurisdiction of Town land and riparian rights/NPS authority over Town land at LSB****,
    c. Filing of BIG Grant due June 1, 2024.
16. Community Center Campground site update.

17. Correspondence for May 2024****.
18. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
19. Approve Clerk/Treasurer Report and Financials for April 2024 and year to date 2024 transactions ****.
20. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting.
21. Schedule 2024 Supervisor Board of Review Training.
22. Set Next Town Board Meeting – 7:00 p.m. June 11, 2024 at the Community Center.
23. Motion to enter Executive Session per Wis State Statues 19.85(1)© Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    a. Approve Executive Session minutes of June 14, 2022****.
    b. Discussion regarding staffing/benefits/staff vacancies.
24. Motion to leave Executive Session and return to Open Session.
25. Take action on items discussed in Executive Session.
    a. Accept Operating Engineers 139 disclaimer of interest.
    b. Name staffing of road crew employee(s).
    c. Approve employee pay and benefits.
    d. Clerk/Treasurer and Deputy Clerk/Treasurer staffing.
    e. Appointment to possibly fill a vacancy on the Town Board.
26. Adjourn.

The Town of Russell Board reserves the right to take action on any agenda item and to call upon individuals to address the Board regarding specific agenda items in which they may be named or have direct responsibility. **** denotes attachments. Posted May 6, 2024 at 4 p.m. David L. Good – Clerk/Treasurer.